# Missouri Charter Public School Commission September 9, 2015 Office of the Mayor, City of St. Louis City Hall, Room 2000 7:30 a.m. – 1 p.m.

## DRAFT AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report

# A. Financial Report

- 1. Review FY16 Year-to-date financial statements
- 2. Approval of FY17 proposed budget

### B. Policies

- 1. Sunshine Request Policy
- 2. Principle and Standards
- C. CWC Update
- D. Requests for Sponsorship
  - 1. Approve Application Process
  - Potential Schools

#### V. School Visit

A. Debrief School Visit/Lunch at J Bucks